

To: **EDA President and Board**  
From: **Executive Director Jim Hartshorn**  
Date: **January 27, 2020**

## **Annual Meeting and Election of Officers**

### **BACKGROUND INFORMATION:**

According to the EDA Bylaws, Section 3.1, the Board shall hold an Annual Meeting in January of each year. The purpose is to elect officers including President and Vice President. The Treasurer (according to Section 2.5 shall be the Mayor), Assistant Treasurer (City Finance Director) and Secretary (City Clerk) are sitting positions.

President:	_____
Vice President:	_____
Treasurer	Mayor Dave Napier
Assistant Treasurer	Finance Director Char Stark
Secretary	City Clerk Shirley Buecksler

### **STAFF RECOMMENDATION:**

Review annual report and elect Officers.

### **ATTACHMENTS:**

- Annual Report
- Resolution Electing Officers
- EDA 2020 Budget
- EDA Bylaws